

# Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, and Hawai'i, and City & County of Honolulu

## AGENDA

### HSAC EXECUTIVE COMMITTEE MEETING

Friday, December 23, 2011 at 10:00 a.m.  
Honolulu Hale, Council Chambers (3<sup>rd</sup> Floor)  
Honolulu, Hawai'i

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- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. MINUTES

A. Minutes of the November 3, 2011 HSAC Executive Committee Meeting.

#### IV. REPORTS

##### A. Treasurer's Report

- 1. Treasurer's Report for the month of October 2011, submitted by the HSAC Treasurer.
- 2. Treasurer's Report for the month of November 2011, submitted by the HSAC Treasurer.

##### B. County Reports

- 1. County of Maui Report
- 2. County of Hawai'i Report
- 3. City and County of Honolulu Report
- 4. County of Kaua'i Report

##### C. NACo Report

#### V. UNFINISHED BUSINESS

A. Discussion and approval of proposed 2012 HSAC Annual Meeting dates.

#### VI. NEW BUSINESS

- A. Communication (dated November 8, 2011) from City Clerk Bernice K.N. Mau, City and County of Honolulu, transmitting for the Executive Committee's information resolutions which were adopted by the Council of the City and County of Honolulu at its meeting on Wednesday, November 2, 2011 to be included in the 2012 HSAC Legislative Package. *(Copy of Resolutions on file in the County of Kaua'i Council Services Office.)*

- B. Communication (dated December 6, 2011) from Council Chair Jay Furfaro, County of Kaua'i, informing the HSAC Executive Committee of the actions taken regarding the proposals to be included in the 2012 HSAC Legislative Package.
- C. Communication (dated December 8, 2011) from Council Chair Dominic Yagong, County of Hawai'i, informing the HSAC Executive Committee of the actions taken regarding the proposals to be included in the 2012 HSAC Legislative Package.
- D. Discussion and approval of the following proposals to be included in the Final Draft of the 2012 HSAC Legislative Package:
  - 1. Proposed Bill for an Act Relating to Traffic Infractions (Provides the Counties with a percentage of fines for uncontested traffic infractions; County of Maui Proposal);
  - 2. Proposed Bill for an Act Relating to Housing (Increases the time for review of affordable housing projects submitted pursuant to Section 201H-38, Hawai'i Revised Statutes; County of Maui Proposal);
  - 3. Proposed Bill for an Act Relating to the Employees' Retirement System (Provides the Counties with representation on the Board of Trustees of the Employees' Retirement System - City and County of Honolulu Proposal);
  - 4. Proposed Bill for an Act Relating to the Employer-Union Health Benefits Trust Fund (H.B. NO. 175, H.D. 2 (2011); City and County of Honolulu Proposal);
  - 5. Proposed Bill for an Act Relating to Liability (Provides the Counties with liability protection for natural conditions on or near public beach parks - City and County of Honolulu Proposal);
  - 6. Proposed Resolution urging the Governor and the Legislature of the State of Hawai'i to preserve the Counties' share of the Transient Accommodations Tax (City and County of Honolulu proposal).
- E. Discuss the following HSAC Resolutions to be considered by the State House and Senate during the 2012 Legislative Session:
  - 1. Resolution requesting the State Legislature to adopt House Bill 1521 (HB 1521) relating to an amendment to Chapter 339D, Hawai'i Revised Statutes, regarding electronic waste recycling (County of Hawai'i proposal);

2. Resolution requesting that the Hawai'i State Department of Health amend Hawai'i Administrative Rules, Title 11, Chapter 62, §11-62-06, General Requirements, to establish up to a ten-year exemption period to connect to a public or private sewer system after installation of an individual wastewater system (County of Hawai'i proposal).
- F. Communication (dated December 8, 2011) from Council Vice Chair K. Angel Pilago, County of Hawai'i, requesting the HSAC Executive Committee's consideration for seed money in the amount of \$2,500.00 to establish a checking account for the 2012 Annual HSAC Conference and to provide deposit money to secure the venue.
- G. Discussion regarding the hiring of an HSAC Executive Director, modification to membership structure, and corporate sponsorships.

#### **VII. ANNOUNCEMENTS**

- A. Schedule next meeting
- B. Other announcements

#### **VIII. ADJOURNMENT**